

Minutes from Regular Council Meeting June 17, 2009

PRESENT:

Mayor Leier, Councillors Forbes, Klein, Parent and Village Clerk Samantha Gillies

109/09 A quorum being present, Mayor Leier called the budget meeting to order at 7:10 PM.

110/09 **Councillor Parent** that the agenda is adopted as presented with the following additions:

- Permit for Vigro to use Sedley Street for unloading purposes
- Maturing investment at Affinity Credit Union
- Assistant Foreman position
- SAMA emerging resolution
- Assessment Roll update
- Additional payables
- FCM advisory
- Town walk
- Gym Hall
- Gravel / streets
- Dust control
- Service Road update

Carried

111/09 **Councillor Forbes** that the minutes from the meeting of May 19th, 2009 are adopted as presented.

Carried

112/09 **Councillor Parent** that a survey of the community be taken regarding the Go Green Recycling option. The survey to be included in the next newsletter to go out the week of July 6th, 2009.

Carried

Councillor Forbes removed himself from the Council table at 7:35 PM stating pecuniary interest in the next agenda topic.

DELEGATION

The employees of Vigro, **Shawn Forbes, Sam Connaughty, Julie Morley, Judy Pidmen, Harvey Lkein, Dick Moyse, Cory Madeley, Eugene Deis, Doug Hoce, Al Skiba and Karen Leier**, joined the Council meeting to discuss the complaints about dust, noise and debris received by both the Village Office and Sask Environment. A copy of their information is attached with these minutes.

Council advised that they are concerned about the seed plant also. Mayor Leier has met with the complainant on a few occasions in an unsuccessful effort to facilitate dialogue. Mayor Leier has also met with the former Minister of Environment and also made an attempt to speak with Sask Environment regarding this issue, also unsuccessfully.

Councillor Forbes re-joined the Council table at 8:05 PM.

S.S.A.Y. Green Committee members, **Graham Anderson, Jim Hornung and Tom Ireland** attended the meeting to give an update on their progress. They provided a copy of the grant application submitted to New Horizon's Canada. They also provided a copy of their Terms of Reference and meeting minutes.

They are having a steak fundraising supper at the Sedley Hotel on June 29th. Funds raised will go towards the Broadway Street boulevard enhancements and the remainder to the project to start in 2010 (dependant on grant approval). The boulevard enhancement project is on schedule to be completed by July 31st.

Council indicated that the Village would be contributing to the boulevard enhancement project, the amount to be determined.

113/09 **Councillor Parent** that the request to expand the Greenhouse be approved and that when we advise of the approval we indicate the natural gas cost may increase.

Carried

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- 114/09 **Councillor Klein** that the June Accounts for Approval are accepted as presented and paid. Carried
- 115/09 **Councillor Forbes** that the May Statement of Financials be accepted as presented. Carried
- 116/09 **Councillor Parent** that a gift card in the amount of \$25 be purchased for Office Assistant congratulating her on the birth of her baby girl. Carried
- Councillor Forbes** excused himself from Council chambers at 9:35 PM stating pecuniary interest in the next agenda topic.
- 117/09 **Councillor Parent** that a permit be issued for Vigro to utilize Sedley Street for unloading purposes. The trucks will not park for longer than 45 minutes. Trucks will not idle and will limit their idle time to 15 minutes in extreme weather conditions. Sedley Street will remain open to local traffic. This permit will be in effect Monday – Saturday from 7 AM to 7 PM. Carried
- Councillor Forbes** re-entered Council chambers at 9:50 PM.
- 118/09 **Councillor Klein** that the Village of Sedley hire Danny Jraige to be the Assistant Foreman. His main focus should be getting control of the weeds at the office & tennis court, keeping the back alleys cut and trimmed as well as trimming in the Village. Carried
- 119/09 **Councillor Klein** that the library board members' list is approved as presented. Carried
- 120/09 **Councillor Parent** that the plans for the new garage development at 325 Martin Street are approved. Carried
- 121/09 **Councillor Parent** that Term Deposit #411 and #5 be renewed for a term of 1 year in a Flex Term term deposit at Affinity Credit Union in Sedley. Carried
- A Bylaw for the Village of Sedley to Establish a Mill Rate.**
- 122/09 **Councillor Klein** that Bylaw No. 0022/09 known as a Bylaw to Establish a Mill Rate be introduced and read a first time. Carried
- 123/09 **Councillor Forbes** that Bylaw No. 0022/09 be read a second time. Carried
- 124/09 **Councillor Parent** that Bylaw No. 0022/09 is given three readings at this meeting. Carried
- 125/09 **Councillor Klein** that Bylaw No. 0022/09 is read a third time and adopted. Carried
- 126/09 **Councillor Forbes** that the budget attached with these minutes be adopted as the budget for the Village of Sedley for the fiscal year 2009. Carried
- 127/09 Next council meeting will take place July 21st, 2009 at 7:00 PM.
- 128/09 The meeting was adjourned at 10:50 PM.

MAYOR

VILLAGE CLERK